

City of Beatrice, Nebraska
City Council Agenda
April 4, 2016 at 7:00 p.m.
320 North 5th Street, Beatrice, NE 68310

Pledge of Allegiance

Page #

1 – Roll Call

Proclamation – Proclaiming April 10-16, 2016 - National Library Week **3**

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on March 21, 2016, as on file in the City Clerk’s Office. **4**
- e. Approval of minutes of work session meeting on March 28, 2016, as on file in the City Clerk’s Office. **11**
- f. Approval of Treasurer’s Report of Claims.
- g. Approval of BASWA Report of Claims.
- h. Approval of bid from TH Construction Co., in the amount of \$18,750.00 for the Sara Road Water Main Improvements – 2016, as recommended by the Board of Public Works. **13**
- i. Approval of bid from T.L. Excavation, LLC, in the amount of \$46,011.00 for the 16th Avenue & Hoyt Street Water Main Improvements – 2016, as recommended by the Board of Public Works. **16**
- j. Award bid from R.L. Tiemann Construction, Inc., in the amount of \$332,410.97 for the Standing Bear Trail – 2016 project. **19**
- k. Resolution executing Amendment Number 4 to the “City of Beatrice/Board of Public Works Employee Health Plan”. **22**
- l. Resolution executing the New York Amendment to the “City of Beatrice/Board of Public Works Employee Health Plan”. **30**
- m. Approval of public funding request from Beatrice Area Chamber of Commerce in the amount of \$5,000.00 for the Homestead Days 2016 event. **41**
- n. Approval of public funding request from Gage County Relay for Life in the amount of \$625.00 for the Relay for Life event. **44**
- o. Approval of public funding request from Main Street Beatrice in the amount of \$525.00 for Wayfinding/Identification Signage for public parking areas. **46**
- p. Resolution approving a request from the Beatrice Area Chamber of Commerce to close Highway 136, which is also known as Court Street, from 3rd Street to 19th Street, on Saturday, June 18, 2016, between 8:00 a.m. until 12:00 p.m. for the Homestead Days Parade. **49**
- q. Resolution authorizing Mayor and City Administrator to sign documents for the Nebraska State Recycling Association grant. **53**
- r. Resolution entering into a lease with Gage County for office space in the Beatrice Police Station used by the Gage County Probation Office. **59**

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution entering into the Amended to Agreement between the City of Beatrice, Nebraska, the County of Gage, Nebraska, and Gage Area Growth Enterprise (NGage), to provide for additional funding to NGage. **75**

5 – Ordinances: None

6 – Public Forum:

7 – Discussions/Reports:

- a. Update on Capital Projects.
- b. Legislative Update.

79
85

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular City Council meeting is April 18, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on April 25, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.